

125120.A03

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Tetsuji SHONO.

BOX REISSUE

Reissue Appl. No.: not yet assigned

Assignee: PENTAX Corporation

Group Art Unit: not yet assigned

Patent No.: 6,366,323

Reissue Filing Date: Concurrently Herewith

Issue Date: April 2, 2002

Title: DIGITAL CAMERA WITH MOVEABLE IMAGE PICKUP DEVICE

CONSENT OF ASSIGNEE TO REISSUE

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The undersigned, who is empowered to act on behalf of the actual assignee of the above-referenced application, represents that assignee is the owner of the entire right, title and interest, as evidenced by an assignment executed by the inventor in U.S. Application No.09/089,404 recorded on June 3, 1998 at Reel 009224, Frame 0922 in favor of ASAHI KOGAKU KOGYO KABUSHIKI KAISHA (now PENTAX Corporation, as evidenced by the accompanying Change of Name), and hereby consents to the accompanying reissue application.

Respectfully submitted,
PENTAX Corporation

by Tatsuo Itami
Tatsuo Itami
General Manager, Patent Department

March 30, 2004

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